

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
June 3, 2014**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairperson
Gary Zelinske	Member
Jay Snavely	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

Chairperson Elder asked if there were any additions or corrections or a motion to approve the May minutes.

MOTION: Motion was made and seconded to approve the May minutes.
Motion carried.

COMMENTS FROM THE PUBLIC

Due to the fact there was no public in attendance, there were no comments from the public.

New Business

Pertinent Issues

Sheila stated she didn't have anything new.

Old Business

Bid Awards

Sheila reported the Board of Supervisors gave the intent to award notice to Woodland Contractors. She explained the bids came in very close and they had what they called a base bid and an alternative A, B, C, and D. They had discussed

a parking area off of 8th Avenue in geo-tech surface which was alternative addition A. Alternative addition B was the stone parking lot alternative. Alternative addition C was the baseball field outfield fence; and Alternate D was extra storm sewer piping. The Board went with the base bid and the stone parking surface and fencing. The entire bid was \$371,463.00. She reported it was higher than everyone expected. She said it would be the ball field and all the storm sewer addition. Question was asked when they would be starting to which Sheila replied the yardwaste facility expansion has not even started yet. Discussion followed. Question was asked about grants to which Sheila replied they did receive a grant for \$20,000 from the County from the Marcellus Shale money. Discussion continued.

Park Inspection

Sheila reported that they need to postpone the park inspection.

Dam Breach Update

Sheila stated she ordered the dye for the lake seepage test, and it arrived today. Some drainage work also needs to be done prior to this test. She said she would like to get the word out to residents so there is no panic. She explained they had no choice but to proceed with this even though it was costly. She mentioned they would like to complete this before they send out the dam breach report.

Pickle Ball Court

Sheila reported the lines have been painted for the pickle ball court. Mention was made that the court may now have more use with the addition of the pickle ball court.

Lenni Lenape Park

Sheila reported a neighbor complained that someone was in their pond. They asked about placing a fence around the park at that area.

Pertinent Issues

Sheila reported she had received a request from Dalton Heisey for permission to use the sand volleyball court at Lions Lake. She sent him a letter stating North Lebanon Township granted permission to use the sand volleyball court at Lion's Lake for Thursday evening games and that some practices may take place on other days.

Community Map

Sheila stated a new community map is coming out and as far as the sports organizations either the website for the organization or the Township website has the information. No personal information is listed.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:18 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary